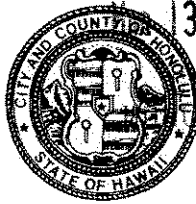


DEPARTMENT OF COMMUNITY SERVICES
CITY AND COUNTY OF HONOLULU

715 SOUTH KING STREET, SUITE 311 • HONOLULU, HAWAII 96813 • AREA CODE 808 • PHONE: 768-7762 • FAX: 768-7792



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CITY CLERK
HONOLULU, HAWAII

MUFI HANNEMANN
MAYOR

DEBORAH KIM MORIKAWA
DIRECTOR

ERNEST Y. MARTIN
DEPUTY DIRECTOR

March 12, 2008

The Honorable Donovan Dela Cruz, Chair
and Members of the Public Safety,
Health and Welfare Committee
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

RECEIVED
2008 MAR 12 P 2:24
CITY COUNCIL
HONOLULU, HAWAII

Dear Chair Dela Cruz and Councilmembers:

Subject: Resolution 08-40

We are requesting your assistance in waiving referral of Resolution No. 08-40, Relating to the Acceptance of Various Contributions as Gifts to the City for the Mayor's 42nd Senior Recognition Program, April 11, 2008, from your committee to the March 19, 2007 Council floor.

The Mayor's Senior Recognition Program has been held annually since 1967 to recognize and honor approximately 100 seniors who volunteer in the community. Notification of solicitation of gifts valued in excess of \$2,500 was provided to the Council on September 6, 2007. Letters soliciting gifts of monetary donations for program expenses and prizes to be given to honorees were sent out after confirmation of the event date by the Hawaii Convention Center. Ten cash donations and prizes from 24 organizations were received.

The request and resolution for acceptance of gifts totaling \$21,923 for the Mayor's 42nd Senior Recognition Program on April 11, 2008 was timely submitted to the Council on February 14, 2008 and referred to the Committee on Public Health, Safety, and Welfare. Unfortunately, the resolution was not heard by your Committee due to cancellation of the February 28th meeting. Accordingly, the Council's action on Resolution No. 08-40 at its March 19th meeting is requested in order to comply with requirements of the Resolution 05-349, CD1, FD1.

The Honorable Donovan Dela Cruz, Chair
and Members of the Public Safety, Health
and Welfare Committee

March 12, 2008

Page 2


If you have any questions concerning this letter, please contact Ms. Karen Miyake, County Executive on Aging, at 768-7708.

Sincerely,


Deborah Kim Morikawa
Director of Community Services

Attachment

APPROVED:


Wayne M. Hashiro, P.E.
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF VARIOUS CONTRIBUTIONS AS GIFTS TO THE CITY FOR THE MAYOR'S 42nd SENIOR RECOGNITION PROGRAM, APRIL 11, 2008.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gifts by affirmative action by the Council; and

WHEREAS, through a letter dated February 12, 2008, the Director of the Department of Community Services, has submitted a request for acceptance of gifts to the Council totaling \$21,923.00 for the Mayor's 42nd Senior Recognition Program April 11, 2008, and

WHEREAS, the Managing Director has recommended acceptance of these gifts; and

WHEREAS, the description and value of the gifts are set forth in the Declaration of Gifts (Exhibit A) and attached hereto; and

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the contributions from various donors; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 08 - 40

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Community Services.

INTRODUCED BY:

Bob Mulla (br)

DATE OF INTRODUCTION:

FEB 19 2008
Honolulu, Hawaii

Councilmembers